EXECUTIVE COMMITTEE
July 8, 2021
1:30 PM

ATTENDANCE:

Rowan Ley  President
Abner Monteiro  Vice President (Academic)
Christian Fotang  Vice President (External)
Talia Dixon  Vice President (Student Life)
Emily Kimani  Vice President (Operations & Finance)
Marc Dumouchel  General Manager
Kristen Stoik  Manager, Administrative Services

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LEY at 1:35 pm.

2. APPROVAL OF AGENDA
KIMANI/DIXON MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

3. APPROVAL OF MINUTES
TABLED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
- Meeting Jesse from Advanced Ed Ministry
- Perks and campus partners
- Chaplain’s Office discussion

6.2. VICE PRESIDENT (ACADEMIC)
- International guaranteed tuition & admission letters
- ISA Board for student code of conduct feedback
- University working group on USRIs and student feedback

6.3. VICE PRESIDENT (EXTERNAL)
- Met with new External Relations Specialist
- GOTV prep and budget
- Edmonton Student Alliance transition

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
- U Pass & fall relaunch
- Fee Governance Review Committee
• UCSU fee discussion

6.5. VICE PRESIDENT (STUDENT LIFE)
• EDIT work
• Fall readiness at the University
• Residence works

6.6. GENERAL MANAGER
• No updates

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• No updates

6.8. MANAGER, ADMINISTRATIVE SERVICES
• No updates

7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

9.1. STUDENTS WHO PARENT STRATEGY GROUP
• Working group and consultation with students who parent on advocacy and planning future supports

LEY/MONTEIRO MOVED TO approve the terms of reference for the Students Who Parent Strategy Group as presented. 5/0/0 CARRIED

9.2. PROJECT ALLOCATION – PRONOUN CAMPAIGN
• Physical materials and social media campaign

DIXON/FOTANG MOVED TO approve a project allocation of no more than $1200 for the Pronoun Campaign as presented. 5/0/0 CARRIED

9.3. PROJECT ALLOCATION – EDIT MEMBER COMPENSATION
• Benchmarks and member requirements for compensation
• Need to find more sustainable funding moving forward

KIMANI/DIXON MOVED TO approve a project allocation of no more than $3200 for EDIT member compensation as presented. 5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. BUDGET UPDATE
• Extension of wage subsidy and reopening
• Increased staff and events costs
• Additional budget adjustments
• Should be closer to or hit break even
• Still need to get exact numbers and bring to Exec and Finance

10.2. ALUMNI NETWORK
• Can allocate budget for this
• Support from Executive for Marc and Emily to work on pursuing this

10.3. STAFF BBQ/APPRECIATION
• Planning for BBQ and budget from existing allocations

10.4. SUB MASTER PLANNING AND COMMITTEE
• Drafting terms of reference for committee
• Building out future priorities and projects for SUB

10.5. ORIENTATION CONTENT
• How can we introduce students to important orientation items outside of campus orientation
• Outside of the one-day would like to see mandatory content/training for students
• Separate meeting to discuss this in detail

10.6. PRIDE SIDEWALKS
• Back and forth with residence services
• Marc and Talia to take offline

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 3:08 pm.